UNITED STATES DISTRICT COURT FOR THE SOUTHERN DISTRICT OF NEW YORK

NORCAST S.AR.L.,

Plaintiff,

Case No. 12 Civ. 4973 (PAC)

**RULE 7.1 STATEMENT** 

-against-

CASTLE HARLAN, INC.

Defendant.

Pursuant to Federal Rule of Civil Procedure 7.1 (formerly Local General Rule 1.9) and to enable the District Judges and Magistrate Judges of the Court to evaluate possible disqualification or recusal, I, the undersigned counsel of record for Norcast S.àr.l. ("Norcast"), (a private non-governmental party) certify that to the best of my knowledge and belief, Norcast's parent company is Pala Investments Holdings Limited. Norcast has no parent companies, subsidiaries, or affiliates that have any outstanding securities in the hands of the public.

Dated: New York, New York August 6, 2012

CHADBOURNE & PARKE LLP

By

/s/ Scott S. Balber

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